

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, April 2, 1998

7:30 PUBLIC HEARING - FY 99 Operating Budgets	PH; cont'd until 4/6/98 at 7:30 P.M.
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Monday, April 6, 1998

7:30 <u>PUBLIC HEARING</u> - FY 99 Operating Budgets	PH; cont'd until 4/7/98 at 7:30 P.M.
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Tuesday, April 7, 1998

8:15 <u>MEETING</u> with County Attorney (<i>6th floor Council Conference Room</i>)	Discussion
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8:35 <u>PROPOSED CLOSED SESSION</u> to consult with staff, consultants, or other individuals about pending or potential litigation under Section 10-508(a)(8). Topic is an update on several legal cases.	Held closed session
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(1) 9:00 <u>DISCUSSION</u> - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Discussion
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10:00 <u>INVOCATION</u> - The Reverend Ken Ehrke, Open Door Metropolitan Community Church, Boyds	Invocation
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10:05 <u>PRESENTATION</u> - "Fair Housing Month" Proclamation, by Councilmember Marilyn J. Praisner	Proclamation
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10:10 <u>PRESENTATION</u> - Proclamation honoring nationally recognized Art Teacher, Walter M. Bartman, Montgomery County Public Schools, by Council Vice President William E. Hanna, Jr.	Proclamation
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RES/ORD	SUBJECT	ACTION
10:15	<u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum, deferring action for one week on Item 5A; and changing the time for Items 7 & 8
	B. <u>Action</u> - Approval of Minutes: March 9, 10, and 23, 1998 (Edgar)	Approved minutes, as amended
(2)	10:20 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Recreation - \$40,000 for replacement of the gym floor at Plum Gar Community Center (Source: undesignated reserve in the Recreation fund) (Sherer) <i>Public Hearing is scheduled for April 21, 1998, at 1:30 pm.</i>	Introduction
	B. <u>Introduction</u> - Resolution regarding transfers among State categories of the Montgomery County Public Schools operating budget (Sherer) <i>ED Committee recommends approval.</i>	Introduction
	C. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Finance - \$121,000 for Homeowner's Tax Credit Program (Source: General Fund undesignated fund balance) (Sherer) <i>Public Hearing is scheduled for April 21, 1998, at 1:30 pm.</i>	Introduction
13-1231*	(3) 10:25 <u>ACTION</u> - Resolution to establish public hearing for April 21, 1998, at 7:30 p.m. on the Constant Yield Tax Rate (Sherer)	Set PH at 7:30 P.M., April 21, 1998; and the tax rate for the General Fund at \$1.920

*Amended

RES/ORD	SUBJECT	ACTION
10:30 <u>LEGISLATIVE SESSION</u>		
Day #11		
	A. Approval of Legislative Journal - March 3, 10, 17, and 24, 1998 (Edgar)	Approved journals, as amended
	B. Introduction of Bills	
(4)	<ul style="list-style-type: none"> • Emergency Bill 11-98, Property Tax - Credit for New and Expanded Businesses, sponsored by Council President at request of County Executive (Faden) <i>Public Hearing is scheduled for April 21, 1998, at 7:30 pm.</i> 	Introduced
	C. Call of Bills for Final Reading	None
	D. Miscellaneous Business	
10:35 <u>DISTRICT COUNCIL SESSION</u>		
	(5) A. Action - Resolution to waive time limit for refiling new zoning application on parcel of land in Germantown previously subject of Zoning Application G-737 (Wilson)	Deferred for one week at request of applicant
13-85	(6) B. Action - Zoning Text Amendment 98006, Family Burial Sites - RE-2 Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted Ordinance (8y, IL ta)*
	(7) 11:00 <u>RELEASE AND PRESENTATION</u> - Office of Legislative Oversight Report 98-2, A Review of the School Health Services Program (Orlansky) <i>HHS/ED Committee worksession is tentatively scheduled for 6/18/98 at 9:00 am.</i>	Released Report

*y = yes; ta - temporarily absent

RES/ORD	SUBJECT	ACTION
(8)	11:30 <u>RELEASE AND PRESENTATION</u> - Office of Legislative Oversight Report 98-1, A Budget and Performance Study of Community Centers (Richards) <i>PHED Committee worksession will be scheduled at a later date.</i>	Released Report
<u>RECESSED: 11:50 A.M.</u>		
(9)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 98007, University Facilities - I-1 Zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 4/20/98 at 9:30 am.</i>	PH; record open until close of business 4/14/98
(10)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 98008, Height of buildings - Planned Retirement Community (PRC) zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 4/20/98 at 9:30 am.</i>	PH; record open until close of business 4/14/98
(11)	1:30 <u>PUBLIC HEARING</u> - Emergency Bill 4-98 , Department Permitting Services - Sunset Extension <i>T&E Committee worksession tentatively scheduled for 4/27/98 at 2:00 pm.</i>	PH; record open until close of business 4/20/98
(12)	1:30 <u>PUBLIC HEARING</u> - Bill 5-98 , Special Capital Project - PSTA Academic Building Complex (McMillan) <i>Action will be scheduled at a later date.</i>	PH; record open until close of business 4/16/98
(13)	1:30 <u>PUBLIC HEARING</u> - Bill 6-98 , Libraries - Rebates to Municipalities (Faden) <i>HHS Committee worksession tentatively scheduled for 4/16/98 at 9:00 am.</i>	PH; record open until close of business 4/13/98

RES/ORD	SUBJECT	ACTION
	<p>(14) 1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation and Department of Housing and Community Affairs - \$514,000 for renovation of the Watkins Mill Radio Station Property for use as a shelter for mentally ill homeless women (Source: General Fund)</p> <p style="text-align: center;"><i>HHS Committee</i></p> <p><i>worksession tentatively scheduled for 4/16/98 at 9:00 am.</i></p>	PH; record open until close of business 4/10/98
	<p>(15) 1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Circuit Court - \$100,000 for expenses associated with the Maryland Commission on Criminal Sentencing Policy (Source: Federal/State grants)</p> <p style="text-align: center;"><i>PS Committee</i></p> <p><i>worksession tentatively scheduled for 4/9/98 at 9:00 am.</i></p>	PH; record open until close of business 4/7/98
13-1232	<p>(16) 1:30 <u>PUBLIC HEARING/ ACTION</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget - \$8,000,000 for Non-Departmental Account: Future/Federal/State/Other Grants (Source: State/Federal Revenues) (Sherer)</p>	PH; record closed; adopted
13-1233	<p>(17) 1:30 <u>PUBLIC HEARING/ ACTION</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Housing and Community Affairs - \$330,000 for Closing Cost Assistance Program - NDA (Source: General Fund) (Wilson)</p>	PH; record closed; adopted

RECESSED: 3:00 P.M.

RES/ORD	SUBJECT	ACTION
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Memorandum reporting
Receipt of Petitions for Council (McGuire)

(18) 7:30 **PUBLIC HEARING** - FY99
Operating Budgets (*3rd floor Council Hearing
Room*)

PH; continued to 4/8/98 at 1:30
P.M.

ADJOURNED: 9:50 P.M.

COMMITTEE	SUBJECT	ACTION
HHS Apr 6	**9:00 AM - Rockville Library (1) • Briefing and demonstration by Department of Public Libraries regarding new technology initiatives and internet policies (Davidson)	Briefing; demonstration; discussion
PHED Apr 6	9:45 AM - <u>7CHR</u> To be televised live on Channel 55 <u>Capital Improvements Program</u> (1) • South Germantown Soccerplex Project (Sherer)	Information not available at time of printing of summary
	(2) • Parks - ALARF (Sherer)	Information not available at time of printing of summary
	(3) • CIP: Budget Adjustment - Housing CIP Projects (Arthur)	Recommended approval of \$.5 million appropriation, as recommended by the CE
	(4) • Annexation Petition ANX97-0124 - Fanaroff Property (Wilson)	Deferred until receipt of requested information from City of Rockville
MFP Apr 6	2:30 PM - 7CHR (1) • Briefing by DIST re Desktop Computer Replacements (Michaelson) <u>Capital Improvements Program:</u> • Proposed Closed Session to consider the acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is East County Regional Services Center (<i>7th floor Conference Room</i>) (Sherer)	Briefing
	(2) • General Government - selected projects (<i>continued</i>) (Sherer)	Worksession

COMMITTEE	SUBJECT	ACTION
ED	2:00 PM - 3CCR	
Apr 6	(1) CIP : Montgomery College - Executive's amendment to the Information Technology project (Sherer)	Worksession
	(2) Briefing by College, MCPS, and Recreation on cost of adult programs (<i>cont.</i>) (Sherer)	Briefing
	(3) Supplemental Appropriation, MCPS - \$240,000 for Kingsley Wilderness Replacement Project (Planell)	Recommended approval; and that the Committee be charged with seeking a permanent solution
	(4) (OLO Report 97-5, MCPS' Class Size Data (Kimball)	Worksession; recommendations to be circulated to Comte members before being given to CC